

12-29-92 TUESDAY, DECEMBER 29, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Yvonne Brathwaite Burke, Michael D. Antonovich and Edmund D. Edelman, Chairman

**Absent:** Supervisors Gloria Molina and Deane Dana

Invocation led by Rabbi Yale Butler, Executive Editor, B'NAI B'RITH Messenger (4).

Pledge of Allegiance led by Joseph N. Smith, Director of Military and Veterans Affairs.

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 29, 1992

9:30 O'CLOCK A.M.

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**12-29-92.1 2-H 1-H.**

Recommendation: Approve award of contract to American City Pest Control, Inc., in total amount of \$89,748, to provide pest control services at the Carmelitos, Nueva Maravilla, Harbor Hills and Lomita Manor housing developments and 17 scattered housing sites located in Los Angeles County (1, 2, 4 and 5), effective upon Board approval; and authorize the Executive Director to administer a contingency fund, in amount of \$8,974, to provide extraordinary pest control services. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 92356LAC0017) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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**12-29-92.2 3-H 2-H.**

Recommendation: Approve award of contract to Platt Investigations, in amount not to exceed \$132,000, to conduct narcotics and gang investigation services at the Carmelitos housing development, City of Long Beach (4), effective upon Board approval; also authorize the Executive Director to execute the contract and any amendments required to expend grant funds. APPROVE (CRON NO. 92356LAC0018) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## **12-29-92.3 4-H 3-H.**

Recommendation: Approve Community Development Block Grant (CDBG) reimbursable contracts between the Housing Authority and the Community Development Commission, in amount of \$46,510, from Countywide CDBG funds, to provide monitoring services for projects constructed under the Multi-Family Mortgage Revenue Bond Program and for the Section 8 Existing Housing Homeless Program, effective January 1, 1993 through June 30, 1993. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (Relates to Agenda No. 13) (CRON NO. 92356LAC0015) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## **12-29-92.4 HOUSING AUTHORITY (Continued)**

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## 12-29-92.4.1 5-H 4-H.

Recommendation: Adopt resolutions authorizing execution of an amendment to the Annual Contributions contract and an amendment to the Housing Assistance Payments Master Section 8 contract with the U.S. Department of Housing and Urban Development to provide an additional \$85,445 in administrative funds received by the Housing Authority, and \$85,445 in operating funds distributed by the Housing Authority, to the owner of the Leffingwell Manor, unincorporated Whittier (4), effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92356LAC0016)  
Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## 12-29-92.5 BOARD OF SUPERVISORS (Committee of Whole) 1 - 4

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### 12-29-92.5.1 2 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE Documents on file in Executive Office.

Supervisor Dana

Paul L. Gimpelson, Institutional Inspection  
Commission

Paul F. Matthies+, Los Angeles County Beach  
Advisory Committee

Supervisor Antonovich

Lolli Benton+, Consumer Affairs Advisory

Commission

Ruth Hiebert+, Regional Library Councils  
(Newhall-Valencia)

Marjean L. Therian+, Regional Library Councils  
(Canyon Country)

Los Angeles Roundtable for Children

Jacquelyn McCroskey, Los Angeles County Children's  
Planning Council

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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**12-29-92.5.2 3 2.**

Recommendation as submitted by Supervisor Antonovich: Extend the sunset review date for the Los Angeles County Council on Physical Fitness and Sports to December 31, 1993; and authorize the Director of Parks and Recreation to appoint qualified citizens to the Council at his discretion.  
APPROVE (CRON NO. 92356LAC0020)

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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**12-29-92.5.3 4 4.**

Recommendation as submitted by Supervisor Burke: Proclaim January 8, 1993 through 18, 1993 as "King Week Festival '93," in recognition of the activities sponsored by the Southern Christian Leadership Conference and the Martin Luther King Legacy Association in memory of Dr. Martin Luther

King, Jr. APPROVE (CRON NO. 92356LAC0019)

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## **12-29-92.6 ADMINISTRATIVE OFFICER (Committee of Whole) 5 - 7**

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### **12-29-92.6.1 62 5.**

Recommendation: Approve Terms and Conditions for an amended agreement with the City of Norwalk and the Norwalk Redevelopment Agency for Norwalk Redevelopment Project No. 1, to allow the Agency to expand redevelopment efforts by borrowing portions of the County share of tax increment, with full repayment including interest, by the end of the life of the project; and instruct the Chief Administrative Officer to finalize and the Chairman to sign the agreement. CONTINUE ONE WEEK (1-5-93)  
(CRON NO. 92344LAC0005)

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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### **12-29-92.6.2 5 6.**

Recommendation: Adopt resolution approving an amendment to agreement with the California Youth Authority, in amount of \$861,300, for diagnostic services and temporary detention in Reception Centers of the California

Youth Authority for wards of the Juvenile Court; and instruct Chairman to sign the amendment. ADOPT, APPROVE AGREEMENT NO. 66463, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92356LAC0021) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## **12-29-92.6.3 58 7.**

Recommendation: Approve an Enhanced Voluntary Time-off Program, with no loss of most benefits for employees who participate, effective upon Board approval through June 30, 1994; and instruct all departments to implement the program immediately; also instruct the Auditor-Controller to implement the necessary changes to payroll systems and procedures. APPROVE  
(Relates to Agenda No. 68) (CRON NO. 92357LAC0039)

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## **12-29-92.7 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 8**

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### **12-29-92.7.1 6 8.**

Recommendation: Approve agreement with the California Department of Food and Agriculture to provide \$2,177,014, for 100% reimbursement to the County of all directly related expenses, while imposing a maximum of 22% limit on department and countywide overhead, for detection of fruit flies and other exotic pests during the 1992-93 Fiscal Year; also grant authority to the Agricultural Commissioner/Director of Weights and Measures to act as agent for the County to execute amendments. APPROVE AGREEMENT NO. 66639; INSTRUCT CHAIRMAN SIGN (CRON NO. 92357LAC0030)

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## 12-29-92.8 CHILDREN'S SERVICES (3) 10

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### 12-29-92.8.1 7 10.

Recommendation: Approve agreement with the California Community Colleges Foundation, in amount of \$204,110 for Fiscal Year 1992-93, \$354,391 for Fiscal Year 1993-94 and \$380,060 for Fiscal Year 1994-95, funded through Title IV-E Federal funds, to provide Model Approach to Partnership for Parenting (MAPP) training for newly licensed Los Angeles County approved foster parents and Emergency Response Children's Social Workers, effective upon Board approval through June 30, 1995. APPROVE AGREEMENT NO. 66636; INSTRUCT CHAIRMAN SIGN (CRON NO. 92357LAC0042) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried



## 12-29-92.9 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 11

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### 12-29-92.9.1 8 11.

Recommendation: Approve allocation of Second Supervisorial District's 1993 Community Services Block Grant funds to various delegate agencies, for the period of January 1, 1993 through December 31, 1993, with option to renew the contracts for one additional year based on satisfactory performance and availability of funds; and authorize the Director to negotiate and execute contracts with delegate agencies, and execute the advance contract payment. APPROVE (CRON NO. 92357LAC0043)

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## 12-29-92.10 COMMUNITY DEVELOPMENT COMMISSION (1) 12 - 13

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### 12-29-92.10.1 9 12.

Recommendation: Approve award of Community Development Block Grant (CDBG) advance contracts to the Los Angeles Youth Network, the Stepping Stone Youth Shelter and Travelers Aid Society of Los Angeles, in amount of \$49,600, from CDBG funds allocated to the Third Supervisorial District, for operating expenses of homeless and runaway youth shelter projects, effective upon Board approval; and instruct the Executive Director to execute the standard contracts. APPROVE (CRON NO. 92357LAC0031)  
Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## **12-29-92.10.2 10 13.**

Recommendation: Approve Community Development Block Grant (CDBG) reimbursable contracts between the Community Development Commission and the Housing Authority, in amount of \$46,510, from Countywide CDBG funds, to provide monitoring services for projects constructed under the Multi-Family Mortgage Revenue Bond Program and for the Section 8 Existing Housing Homeless Program, effective January 1, 1993 through June 30, 1993. APPROVE AGREEMENT NO. 66637; INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 3-H) (CRON NO. 92356LAC0015) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## **12-29-92.11 COUNTY COUNSEL (Committee of Whole) 14**

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### **12-29-92.11.1 11 14.**

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other

permits and/or variances and resolutions for local plan amendments.  
APPROVE CUP 87-044-(5), OAK TREE PERMIT 87-044 (5) AND CUP 91-073-(5)  
Documents on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## 12-29-92.12 HEALTH SERVICES (Committee of Whole) 17 - 38

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### 12-29-92.12.1 12 17.

Recommendation: Authorize inclusion of contract language to extend the County's professional liability coverage to clinics providing prenatal care services to County-referred patients; and authorize Director to execute renewal agreements with various agencies, at no cost to County, for provision of prenatal care services, effective January 1, 1993 through December 31, 1997. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92356LAC0027) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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### 12-29-92.12.2 13 18.

Recommendation: Approve renewal agreement with Becton Dickinson

Immunocytometry Systems, with a maximum County obligation of \$36,590, for provision of equipment maintenance and repair services at Edward R. Roybal and El Monte Comprehensive Health Centers, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92356LAC0022) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## 12-29-92.13 HEALTH SERVICES (Continued)

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### 12-29-92.13.1 14 19.

Recommendation: Approve renewal of medical services agreements with Dr. Satyanarayana Dandamudi, in estimated amount of \$33,675 for Fiscal Year 1992-93 and \$67,350 for Fiscal Year 1993-94, to delete the medical director services and revise the fee-for-service rates for patient care services at High Desert Hospital, and with Dr. Yu-En Lee, in amount of \$46,612 for Fiscal Year 1992-93 and \$93,225 for Fiscal Year 1993-94, to reduce the requirement for neurology services at High Desert Hospital and to establish rates for rehabilitation patient care services, effective January 1, 1993 through June 30, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92356LAC0025) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## 12-29-92.13.2 15 20.

Recommendation: Approve service referral agreement with Torrance Memorial Medical Center (TMMC), with reimbursement to be provided by TMMC at negotiated rates which provide for full recovery of County costs, for provision of inpatient and outpatient services to subscribers/patients at Harbor-UCLA Medical Center, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92356LAC0031) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## 12-29-92.13.3 16 21.

Recommendation: Approve agreements with various providers, with a maximum County obligation of \$1,749,514, totally revenue offset by Center for Disease Control funds, for provision of AIDS-related information and prevention services, for the period of January 1, 1993 through December 31, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92356LAC0024) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## 12-29-92.14 HEALTH SERVICES (Continued)

## 12-29-92.14.1 62 22.

Recommendation: Approve agreement with Litigation Management & Training Services, Inc., and Battaglia, Ltd., with a total maximum County obligation of \$83,650, to provide Equal Employment Opportunity/Affirmative Action training, for the period of January 1, 1993 through December 31, 1993. CONTINUE TWO WEEKS (1-12-93) (CRON NO. 92357LAC0010) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## 12-29-92.14.2 17 23.

Recommendation: Approve amendments to trauma hospital agreements and updated trauma physician and physician call-back billing procedures to provide for the distribution of Tobacco Tax funds for care provided to indigent patients in Fiscal Year 1992-93, in total amount of \$4.8 million for trauma hospital and physicians, and \$324,000 for physician call-back services, offset by California Healthcare for Indigent Program funding from the State, subject to reduction or other modifications by the State. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92357LAC0017) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## 12-29-92.14.3 18 24.

Recommendation: Authorize Director to offer form agreements to various agencies, in estimated amount of \$900,000 for Fiscal Year 1992-93 and \$1,800,000 for Fiscal Year 1993-94, for continued provision of temporary respiratory care personnel services, effective through December 31, 1994.  
APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92356LAC0026) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## 12-29-92.15 HEALTH SERVICES (Continued)

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### 12-29-92.15.1 19 25.

Recommendation: Authorize Director to offer hospital and medical care and medical services agreements to various private providers, with costs to be billed to the Medi-Cal program, for provision of overflow prenatal, obstetric and newborn care services, effective through December 31, 1997.  
APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92356LAC0028) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## 12-29-92.15.2 20 26.

Recommendation: Approve the 1992-93 Los Angeles County Plan for Alcohol Related Services and the 1992-93 Los Angeles County Plan for Drug Abuse Services. APPROVE (CRON NO. 92356LAC0032) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## 12-29-92.15.3 62 27.

Recommendation: Approve renewal agreement with the Regents of the University of California, with an annual maximum County obligation of \$232,563, for provision of psychiatric services by the UCLA Medical School faculty at Harbor/UCLA Medical Center, for the period of January 1, 1993 through June 30, 1993. CONTINUE 1 WEEK (1-5-93) (CRON NO. 92356LAC0029) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## 12-29-92.16 HEALTH SERVICES (Continued)

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## 12-29-92.16.1 21 28.



Recommendation: Approve renewal agreement with Computer Credit, Inc., with a maximum County obligation of \$136,000, for provision of delinquent patient account collections services at various hospitals, for the period of January 1, 1993 through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92357LAC0011) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## **12-29-92.16.2 22 29.**

Recommendation: Authorize Director to offer an amendment to drug abuse services agreement to California Detoxification Program, Inc., with a reduced maximum obligation of \$195,255, to delete the CARE Act grant funds from the agreement, effective through June 30, 1994; and approve new agreement with Bay Area Addiction Research and Treatment, Inc., to replace the CARE Act-funded detoxification services that are being deleted from the Cal Detox agreement and to provide methadone maintenance services, effective through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92357LAC0014) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## **12-29-92.16.3 23 30.**

Recommendation: Authorize Director to offer amendments to radiation therapy services agreements to the Hospital of the Good Samaritan to

extend the term through December 31, 1994 and USC Kenneth Norris, Jr., Cancer Hospital to extend the term through June 30, 1993 and allow for provision of new services through the incorporation of a new schedule of rates; and offer an agreement to the California Medical Center-Los Angeles, which is added as an additional service provider through December 31, 1994, in total estimated amount of \$224,000, for Calendar Year 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92357LAC0002) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## 12-29-92.17 HEALTH SERVICES (Continued)

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### 12-29-92.17.1 24 31.

Recommendation: Approve amendment to agreement with Thomas Gray and Associates, Inc., in amount of \$57,500, to extend the term through June 30, 1993, for provision of radioactive waste disposal services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92357LAC0007) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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### 12-29-92.17.2 25 32.

Recommendation: Approve amendment to agreement with Standard Register Company, with estimated Fiscal Year 1992-93 expenditures unchanged at \$2,200,000, to extend the term through June 30, 1996, for provision of continuous and unit set forms and forms management services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92357LAC0013) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## **12-29-92.17.3 26 33.**

Recommendation: Approve amendment to agreement with Radquip, Inc., with estimated annual expenditures of \$100,500, for continued provision of biomedical equipment maintenance and repair consultant services, effective January 1, 1993 through December 31, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92357LAC0008) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## **12-29-92.18 HEALTH SERVICES (Continued)**

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### **12-29-92.18.1 27 34.**

Recommendation: Approve agreement and amendments to extend the term of various health services contracts through June 30, 1993, with total estimated expenditures of \$2,547,376, to preserve the continuity of contracted services and allow time to develop new contracts. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92357LAC0004) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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**12-29-92.18.2 28 35.**

Recommendation: Approve amendment to agreement with Marquette Electronics, Inc., with a maximum County obligation of \$113,312, to extend the term through December 31, 1993, for provision of repair and maintenance services on electrocardiograph equipment located at LAC+USC and Rancho Los Amigos Medical Centers and H. Claude Hudson Comprehensive Health Center. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92356LAC0023) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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**12-29-92.18.3 62 36.**

Recommendation: Approve actions taken to offer health services purchasing group agreements to Placer, Santa Cruz and Tulare Counties and approve ratification of the agreements; also authorize Director to offer

amendments to health services purchasing group agreements with participating counties, to extend the term through December 31, 1997, require that each member pay its membership fees on January 1 of each calendar year, allow the Department to increase or decrease membership fees paid by other counties and provide for cross indemnification between Los Angeles and other counties. CONTINUE TWO WEEKS (1-12-93) (CRON NO. 92357LAC0015) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## 12-29-92.19 HEALTH SERVICES (Continued)

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### 12-29-92.19.1 29 37.

Recommendation: Approve amendment to agreement with Coulter Electronics, Inc., with a maximum County obligation not to exceed \$211,972, to provide for the services to one additional hematology analyzer at LAC+USC Medical Center, for expanded provision of equipment maintenance and repair services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92356LAC0030) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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### 12-29-92.19.2 30 38.

Recommendation: Approve amendments to agreements with Integrated Cardiovascular Systems, in estimated amount of \$37,500 and Diagnostic Imaging Services, Inc., in estimated amount of \$50,000, to extend the term through June 30, 1993, for continued provision of as-needed autotransfusion specialist services and diagnostic ultrasound services, effective January 1, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92357LAC0027) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## **12-29-92.20 INTERNAL SERVICES (4) 39 - 41**

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### **12-29-92.20.1 31 39.**

Joint recommendation with the Director of Health Services: Appoint Stone Marraccini Patterson/ Langdon Wilson (SMP/LW) as the architect/engineer for the Olive View/UCLA Medical Center Perinatal/Emergency Room Addition, Sylmar (5), Specs. 5111, C.P. 70598; and authorize the Director to negotiate and award an architect/engineer agreement to SMP/LW, for a fee not to exceed \$4,800,000, for architectural/engineering services. APPROVE (CRON NO. 92356LAC0013) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## 12-29-92.21 INTERNAL SERVICES (Continued)

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### 12-29-92.21.1 32 40.

Joint recommendation with the Forester and Fire Warden/Fire Chief:  
Approve quitclaim of unused County-owned right-of-way to Gate-Kine Partnership and Gate-Kine Properties, pursuant to the deed covenant, located at Pine St., to Sierra Hwy., Newhall (5); and find that the Fire Department has ceased using the subject property and has no future need of the property. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92356LAC0006)  
Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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### 12-29-92.21.2 33 41.

Joint recommendation with the Director of Public Works: Approve purchase of real property from A. S. Mittry, in amount of \$114,903, Parcel Nos. 4-3, 4-3D.3, 4-3D.4 and 4-3T.1, for improvement of Parkway Calabasas at the Ventura Freeway (3); and authorize the Auditor-Controller to draw a warrant, from the Ventura Freeway-Parkway Calabasas Interchange Bridge and Major Thoroughfare Construction Fee District, upon request by the Internal Services Department. APPROVE (CRON NO. 92356LAC0007) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## 12-29-92.22 MENTAL HEALTH (1) 42 - 43

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### 12-29-92.22.1 34 42.

Recommendation: Approve amendment to agreement with San Fernando Valley Child Guidance Clinic to add \$45,003 to the maximum contract amount for Fiscal Year 1992-93 and \$90,000 for Fiscal Year 1993-94, to purchase additional outpatient services for children and youth with emotional disorders and whose educational progress is thereby impaired. APPROVE AGREEMENT NO. 64991, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN CRON NO. 92357LAC0019) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## 12-29-92.23 MENTAL HEALTH (Continued)

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### 12-29-92.23.1 35 43.

Recommendation: Approve agreement with the Los Angeles Unified School District (LAUSD), in amount of \$320,000 for Fiscal Year 1992-93, \$640,000 for Fiscal Year 1993-94 and \$640,000 for Fiscal Year 1994-95, funded 50% by LAUSD and 50% by Federal Financial Participation Short- Doyle/Medi-Cal funds, to establish the 97th Street School Mental Health Clinic as a State certified Medi-Cal mental health facility, for the period of January 1,



1993 through June 30, 1993. REFER BACK TO DEPARTMENT  
(CRON NO. 92357LAC0018) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## 12-29-92.24 PROBATION (4) 44

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### 12-29-92.24.1 36 44.

Recommendation: Approve agreement with PDQ Services, Inc., at an estimated first-year cost of \$500,000, for provision of as-needed temporary clerical and transcriber typists services; and delegate authority to the Chief Probation Officer to extend and modify the contract. APPROVE AGREEMENT NO. 66640; INSTRUCT CHAIRMAN SIGN  
(CRON NO. 92353LAC0026) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## 12-29-92.25 PUBLIC WORKS (4) 49 - 62

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**12-29-92.25.1 37 49.**

Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu (3), approve cost-sharing agreement with the Pointe at Malibu, with an estimated cost to the District of \$85,000, for construction of a pressure regulating station near the intersection of Pacific Coast Hwy., and Zumirez Dr., in Malibu. APPROVE AGREEMENT NO. 66642; INSTRUCT CHAIRMAN SIGN (CRON NO. 92352LAC0043) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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**12-29-92.25.2 38 50.**

Recommendation: Acting as the governing body of various County Waterworks Districts (3 and 5), accept offers of dedication of water systems improvements from various developers. ADOPT AND RECORD (CRON NO. 92353LAC0044) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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**12-29-92.25.3 39 51.**

Recommendation: Approve agreement with Ahmanson Commercial Development Company, in maximum amount of \$935,090, for preparation of construction plans, specifications and cost estimates and to provide coordination

services for the improvement of the Ventura Freeway/Parkway Calabasas Interchange (3). APPROVE AGREEMENT NO. 66638, RECORD, INSTRUCT CHAIRMAN SIGN (CRON NO. 92352LAC0038) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## **12-29-92.25.4 40 52.**

Recommendation: Approve cooperative agreement with the City of Santa Fe Springs (1), in estimated amount of \$87,000, with County cost of \$54,000, to provide for the County to perform the preliminary engineering and to administer construction of the project to install traffic signals and highway safety lighting on Imperial Highway at Marquardt Ave., with the City financing its jurisdictional share of project costs. APPROVE AGREEMENT NO. 66641; INSTRUCT CHAIRMAN SIGN (CRON NO. 92352LAC0040) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## **12-29-92.26 PUBLIC WORKS (Continued)**

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## **12-29-92.26.1 41 53.**

Recommendation: Grant easement to the Las Virgenes Municipal Water District, in amount of \$46,800, for water pipeline, electrical conduit and appurtenant structures, water well and well-head, and ingress and egress purposes over Private Drain No. T 728, City of Westlake Village (3). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92352LAC0039) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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**12-29-92.26.2 42 54.**

Recommendation: Accept transfer and conveyance of storm drain facilities to the County Flood Control District, for future operation and maintenance, Miscellaneous Transfer Drain No. 1373, City of Industry (1). ADOPT (CRON NO. 92352LAC0032) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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**12-29-92.26.3 43 55.**

Recommendation: Approve the Purchasing Agent's execution of two purchase orders with MIDA Industries, for asbestos abatement services at the Big Tujunga Dam Operator's house and garage (5), in amount of \$3,999, and at the Alcazar Carpenter Shop Building, located at 1525 Alcazar St., Los Angeles (1), in amount of \$36,950. APPROVE (CRON NO. 92352LAC0046)

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## **12-29-92.26.4 44 56.**

Recommendation: Relinquish jurisdiction of various streets with in the Cities of La Canada-Flintridge and Glendale (5). ADOPT (CRON NO. 92357LAC0034)

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## **12-29-92.27 PUBLIC WORKS (Continued)**

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### **12-29-92.27.1 45 57.**

Recommendation: Approve overhead intersection lighting agreement with the Southern California Edison Company for installation of street lighting on Via Verde between 800 ft. east of, to 1,500 ft. east of Exbury Place, Covina area (5), at an annual operating cost of \$1,130. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92352LAC0047) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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**12-29-92.27.2 46 58.**

Recommendation: Cancel contract with CAL Power Sweep, for CC 5977, Azusa-Covina-Claremont street sweeping (1 and 5), due to lack of compliance by the contractor; and adopt revised specifications; set January 19, 1993 for bid opening, at an estimated cost between \$125,000 and \$200,000 per year. ADOPT AND READVERTISE (CRON NO. 92352LAC0037)

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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**12-29-92.27.3 47 59.**

Recommendation: Adopt plans and specifications for the following projects; set January 26, 1993 for bid openings: ADOPT AND ADVERTISE

CC 6328 (STP) - Palmdale Blvd., vicinity of Palmdale (5), at an estimated cost between \$400,000 and \$650,000  
(CRON NO. 92352LAC0042)

Judah Avenue Drain, City of Hawthorne (2), at an estimated cost between \$290,000 and \$500,000  
(CRON NO. 92352LAC0036) .

Specs. WWD 29-500 - Big Rock Reservoir Recoating, et al., vicinity of Malibu (3),

at an estimated cost between \$75,000  
and \$125,000  
(CRON NO. 92352LAC0035) .

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## 12-29-92.28 PUBLIC WORKS (Continued)

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### 12-29-92.28.1 48 60.

Recommendation on award of construction contracts for the following projects: AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Documents on file in Executive Office.

CC 6455 (PROP A/PROP C), Eastern Ave.,  
vicinity of East Los Angeles (1), to low  
bidder Fecit Strata, Inc., in amount of  
\$121,520.68

CC 6557 - Pathfinder Rd., at Blandford St.,  
vicinity of Rowland Heights (4), to low  
bidder Steiny and Company, Inc., in amount  
of \$41,934.95

CC 6750 - Durfee Ave., vicinity of South  
El Monte (1), to low bidder E. C. Construction  
Co., in amount of \$13,192.26

Specs. WWD 33-37, Sun Village Water Main  
Improvements, vicinity of Littlerock (5),

to Spiess Construction Co., in amount  
of \$274,752

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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**12-29-92.28.2 49 61.**

Recommendation: Adopt traffic regulation orders (1, 4 and 5). ADOPT  
(CRON NO. 92352LAC0030)

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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**12-29-92.28.3 50 62.**

Recommendation: Accept completed work and/or approve changes in work for  
various construction contracts. APPROVE CASH CONTRACT NOS. 1805(FAU),  
3138N(DAR), 5862, 5939, 6329(FAU), 6358, 6395(FAU), OWOSSO DRAIN,  
VANTHENIA DRAIN AND ACOP NO. 10. Documents on file in Executive Office.

**Absent:** Supervisors Molina and Dana



**Vote:** Unanimously carried

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## 12-29-92.29 REGIONAL PLANNING (5) 64

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### 12-29-92.29.1 62 64.

Recommendation: Adopt the revised Mello-Roos Policy, as recommended by the Mello-Roos Task Force. APPROVE (CRON NO. 92357LAC0041) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## 12-29-92.30 SHERIFF (5) 65 - 66

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### 12-29-92.30.1 51 65.

Recommendation: Adopt resolution authorizing submission of a grant application to the Office of Criminal Justice Planning for \$1,500,000 in one-time Emergency Law Enforcement Assistance funds; and authorize the Sheriff to accept and execute the grant award on behalf of the County and to sign grant award documents, including grant amendments and extensions. ADOPT (CRON NO. 92335LAC0012) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## **12-29-92.30.2 52 66.**

Recommendation: Transfer funds from services and supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$2,077.09.

APPROVE (CRON NOS. 92353LAC0005 AND 92353LAC0006)

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## **12-29-92.31 MISCELLANEOUS COMMUNICATION 67**

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### **12-29-92.31.1 53 67.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be exchanged as a result of Los Angeles Westwood Addition 1-91 (3). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT (CRON NO. 92357LAC0021)

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## 12-29-92.32 ORDINANCE FOR INTRODUCTION 68

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### 12-29-92.32.1 58 68.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to provide that participation in the unpaid Enhanced Voluntary Time-Off Program established by the Board will not effect specified employee benefits, effective only during Fiscal Years 1992-93 and 1993-94, unless extended by the Board. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 7) (CRON NO. 92357LAC0036)

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## 12-29-92.33 ORDINANCE FOR ADOPTION 69

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### 12-29-92.33.1 62 69.

Ordinance for adoption amending the County Code, Title 10 - Animals, to establish fees related to licensing cats, increase dog license fees, restructure fee for live animals brought to shelters and establish fees for veterinary services performed at animal shelter clinics. CONTINUE ONE WEEK (1-5-93) Documents on file in Executive Office.

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## 12-29-92.34 MISCELLANEOUS

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### 12-29-92.34.1 70.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 12-29-92.34.2 54 70-A.

Recommendation as submitted by Supervisor Molina: Adopt resolution establishing a \$5,000 reward for information leading to the arrest and conviction of the person or persons responsible for the kidnapping and death of Mrs. Moy Ly. ADOPT (CRON NO. 92359LAC0023)

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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### 12-29-92.34.3 59 70-B.

Recommendation as submitted by Supervisors Dana and Edelman: Appoint Eric Bourdon as Interim Director of Beaches and Harbors, effective January 1, 1993, at a monthly salary of \$9,462.42; and instruct Chairman to execute an employment agreement with Eric Bourdon. APPROVE AGREEMENT NO. 66643; INSTRUCT CHAIRMAN SIGN (CRON NO. 92359LAC0026)

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## **12-29-92.34.4 55 70-C.**

Recommendation as submitted by Supervisor Dana: Approve agreement with the State Department of General Services, the City of Los Angeles and the Los Angeles Unified School District (LAUSD), relating to use of LAUSD property for affordable housing for Air Force personnel. APPROVE AGREEMENT NOS. 66644 AND 66645; INSTRUCT CHAIRMAN SIGN (CRON NO. 92359LAC0015)

**Absent:** Supervisors Molina and Dana

**Vote:** Unanimously carried

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## **12-29-92.35 MISCELLANEOUS (Continued)**

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### **12-29-92.35.1 71.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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## **12-29-92.35.2 57**

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that the need to take action arose subsequent to the agenda being posted; and on motion of Supervisor Antonovich recommended to the Director of the Department of Corrections that the new prison be named "CALIFORNIA STATE PRISON - LOS ANGELES COUNTY"; and instructed the Executive Officer of the Board to notify the Director of the Department of Corrections and the Mayors of the City of Palmdale and the City of Lancaster of the Board's action.

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## **12-29-92.35.3 60**

Recommendation as submitted by Supervisor Burke:  
Instruct the Director of Health Services to work with the McDonnell Douglas Corporation to inform residents in the surrounding communities adjacent to its Culver City, Long Beach and Torrance plants about potential dangers from chemicals emitting from the plants how best to protect themselves to minimize health risks; and report back within two weeks on actions taken. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 5, 1993 FOR CONSIDERATION

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## **12-29-92.36 MISCELLANEOUS (Continued)**

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### **12-29-92.36.1 61 73.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
SHERIN GUST AND HOWARD WATTS

- Supervisor Edelman requested the Chief Administrative Officer and the Auditor-Controller to review allegations made regarding improprieties in the management of the Museum of Natural History.
- Supervisor Burke requested the County Counsel to review the question of conflict of interest of membership in both the Board of Governors and Board of Trustees for the Museum of Natural History and form an opinion regarding this matter as well as an opinion regarding open meeting requirements as they apply to the Board of Governors and Board of Trustees.

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**12-29-92.36.2 56 A-2.**

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. Document on file in Executive Office.

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**12-29-92.36.3 63**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Antonovich and  
All Members of the Board

Lynn Wessell

Supervisor Burke

Dale Hallet Bostwick  
Agnes Mary Terry  
Lawrence B. Wilson

Supervisor Edelman

Wayne T. Satz

Supervisor Antonovich

Demetrio Cachero Almacher  
Emma Brandhurst  
Agnes Cormack  
Gennaro "Jerry" D'Onofrio  
Larry Ray Fisher  
Ernest Hahn  
Rosel H. Hyde  
Michael Patrick McCarthy  
Robert Millray  
Roy Elwyn Nutter  
Henry Suzuki  
Edith Walters

Meeting adjourned (Following Board Order No. 63).

Next meeting of the Board: Tuesday morning, January 5, 1993  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 29, 1992, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors



By

ROBIN A.

Thursday Board

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GUERRERO, Chief  
Services Division

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